



Flagstaff Metropolitan Planning Organization  
City of Flagstaff Coconino County Arizona Department of Transportation  
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**TECHNICAL ADVISORY COMMITTEE MEETING**  
**AGENDA**  
**TUESDAY**  
**July 20, 2004**  
**10:00 AM**

**City of Flagstaff**  
City Council Conference Room  
211 W. Aspen Avenue  
Flagstaff, Arizona 86001

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Approval of the Minutes of May 18, 2004 *Motion*
- V. Call to the Audience  
Items presented during the "Call to the Audience" portion of the agenda cannot be acted on by the FMPO TAC. Individual Committee members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda.
- VI. Round 12 Enhancement Grant Applications *Information*  
Staff seeks TAC input on project or project(s) to submit in application for TEA-21 funding. Potential City projects include:
- VII. FY 2005 Unified Planning Work Program Update *Information*  
Staff will provide status information on tasks.
- VIII. Items from Committee & Staff *Information*
  - TEA-3
  - FMPO Reorganization
- IX. Date & Agenda for the next meeting (8/17/04) *Information*
- X. Adjourn *Motion*